



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL SPECIAL MEETING

Outgoing Council:

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
G. A. (Andy) Morris, Ward 4
Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Incoming Council:

R. Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, January 6, 2014

7:00 PM

Council Chamber

SWEARING IN CEREMONY:

Mayor – Steve Tumlin
Ward 1 – Stuart Fleming
Ward 2 – Griffin Lee Chalfant, Jr.
Ward 3 – Johnny Walker
Ward 4 – G. A. (Andy) Morris
Ward 5 – Rev. Anthony Coleman
Ward 6 – Michelle Cooper Kelly
Ward 7 – Philip Michael Goldstein

20140001

Mayor Pro tem

Appointment of Johnny Walker as Mayor Pro tem for a term of one year expiring on January 8, 2015.

Approved and Finalized

20140002

Presiding Officer

Appointment of Michelle Cooper Kelly as Presiding Officer for a term of one year expiring on January 8, 2015.

Approved and Finalized

20140003 Economic/Community Development Committee

Appointment of G. A. (Andy) Morris as Chairman, Johnny Walker as Vice Chair and Anthony Coleman to the Economic/Community Development Committee for a term of one year expiring on January 14, 2015.

Approved and Finalized

20140004 Finance/Investments Committee

Appointment of Stuart Fleming as Chairman, Grif Chalfant as Vice Chair and Michelle Cooper Kelly to the Finance/Investments Committee for a term of one year expiring on January 14, 2015.

Approved and Finalized

20140005 Judicial/Legislative Committee

Appointment of Philip M. Goldstein as Chairman, G. A. (Andy) Morris as Vice Chair and Stuart Fleming to the Judicial/Legislative Committee for a term of one year expiring on January 14, 2015.

Approved and Finalized

20140006 Parks, Recreation & Tourism Committee

Appointment of Michelle Cooper Kelly as Chairman, Stuart Fleming as Vice Chair and Anthony Coleman to the Parks, Recreation and Tourism Committee for a term of one year expiring on January 14, 2015.

Approved and Finalized

20140007 Personnel/Insurance Committee

Appointment of Johnny Walker as Chairman, Anthony Coleman as Vice Chair and Philip M. Goldstein to the Personnel/Insurance Committee for a term of one year expiring on January 14, 2015.

Approved and Finalized

20140008 Public Safety Committee

Appointment of Anthony Coleman as Chairman, Michelle Cooper Kelly as Vice Chair and Johnny Walker to the Public Safety Committee for a term of one year expiring on January 14, 2015.

Approved and Finalized

20140009 Public Works Committee

Appointment of Griffin Lee Chalfant, Jr., as Chairman, Philip M. Goldstein as Vice Chair and G. A. (Andy) Morris to the Public Works Committee for a term of one year expiring on January 14, 2015.

Approved and Finalized

20140010 BLW Council Representative

Appointment of G. A. (Andy) Morris as the council representative on the Board of Lights and Water (BLW) for a term of one year expiring on January 8, 2015.

Approved and Finalized

20140011 Marietta Board of Education Council Liaison

Appointment of Johnny Walker as the council liaison to the Marietta Board of Education for a one year term expiring on January 8, 2015.

Approved and Finalized

20140012 Marietta Housing Authority Council Liaison

Appointment of Anthony Coleman as the council liaison to the Marietta Housing Authority for a term of one year expiring on January 8, 2015.

Approved and Finalized

20140013 Pension Board Appointments

Appointment of Philip M. Goldstein (Post 2) and Anthony Coleman (Post 3) to the Pension Board for their duly elected term of office, which expires on January 1, 2018.

Approved and Finalized

20140014 Cobb/Douglas Board of Public Health

Appointment of Michelle Cooper Kelly to the Cobb/Douglas Board of Public Health, for a one year term expiring January 8, 2015.

Approved and Finalized

20140015**Council Liaison Appointments**

Consideration of council liaison appointments as designated:

Marietta Chamber/SPSU-KSU Merger - Griffin L. Chalfant, Jr.

Wellstar/Medical Community - G. A. (Andy) Morris

Lockheed/Military - Stuart Fleming

Faith Based Community - Rev. Anthony Coleman

Schools Governance Teams (SGT) for Marietta High School - Michelle Cooper
Kelly

Legislative - Philip M. Goldstein

Lockheed/Military/Joint Land Use Study-Stuart Fleming

Approved and Finalized